

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
288th BOARD MEETING
July 20, 2006
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. NMTC #1 - Fairview Village III - Approval of a Modification to the Financing Commitment
- b. MONI #04-3-03 – Cooper Grant – Approval of a Change to the Unit Count and an Extension of the Financing Commitment – To Follow
- c. Workforce Downpayment Program – Approval of Program Guidelines – To Follow

2. **MULTI-FAMILY**

- 2 a. HMFA#1382 - Riverwalk Senior Apartments - Approval to Modify the Financing Commitment

3. **PRESERVATION**

- 3 a. HMFA #926-2 – Hall’s Corner – Approval of a Financing Commitment
- b. HMFA #742-2 – Echelon Towers – Approval of a Declaration of Intent

4. **SPECIAL NEEDS TRUST FUND**

- 4 a. HMFA #02137/SNHTF #47- Kansas Street Supportive Housing – Approval of a Financing Commitment

5. **FINANCE**

- 5 a. Approval to Appoint the Agency's External Auditor

6. **ADMINISTRATION**

- 6 a. Approval to Establish the Deferred Compensation Committee - Pulled

7. APPROVAL OF MINUTES

- 7 a. Approval of the Minutes of the Agency's Board Meeting held July 20, 2006 in substantially final form

8. INFORMATIONAL ITEM

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of June 15, 2006

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.